

**MATATIELE LOCAL MUNICIPALITY**

**COUNCIL RESOLUTIONS**

<b>RESOLUTION NUMBER</b>	<b>DATE OF THE MEETING</b>	<b>ITEM DISCUSSED</b>	<b>RESOLUTIONS TAKEN</b>
<b>CR 300/28/03/2018</b>	28 March 2018	<u><b>2018/19-2020/21 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK REPORT</b></u>	<p><i>Council resolves the following,</i></p> <ol style="list-style-type: none"> <li>1. That, the draft budget of the municipality for the year 2018/19; and its indicative for the two projected outer years 2019/2020 and 2020/2021 as outlined on the report be tabled as set out in the following: <ul style="list-style-type: none"> <li>• Operating Revenue by source of R505, 797, 719</li> <li>• Operating Expenditure by source of R357, 312, 021</li> <li>• Capital Expenditure by source and municipal vote of R143, 170, 380</li> <li>• Total budget of R500, 482, 401</li> </ul> </li> <li>2. That the council notes the following tariff increases for the 2018/19 financial year <ul style="list-style-type: none"> <li>• Property rates tariff increase of 5% and first R55 000 property values as exemption, 35% rebates on all residential properties, 10% rebates on all</li> </ul> </li> </ol>

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			<p>commercial and government properties, 65% on farm properties, 10% rebates on industrial properties and 100% rebates to all municipal properties.</p> <ul style="list-style-type: none"><li>• Refuse tariff increase of 7%.</li><li>• Electricity tariff increase with 7, 64 – 9% subject to approval by NERSA.</li><li>• That all other municipal tariff remains increase at an average of 5%.</li></ul>

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			<p>3. That, council notes the reviewed policies as listed below,</p> <ol style="list-style-type: none"> <li>1. Appointment of consultants policy,</li> <li>2. Banking and investments policy,</li> <li>3. Budget policy,</li> <li>4. Cash management policy,</li> <li>5. Cash shortage policy,</li> <li>6. Credit control and debt collection policy,</li> <li>7. Customer care policy,</li> <li>8. Customer incentive scheme policy,</li> <li>9. Data backup policy,</li> <li>10. Debt capacity policy,</li> <li>11. Donor finance policy,</li> <li>12. Electricity token policy,</li> <li>13. Entertainment &amp; refreshments policy,</li> <li>14. Unclaimed deposits policy,</li> <li>15. Fraud prevention plan 2017-18,</li> <li>16. Gifts policy for officials,</li> <li>17. Grants &amp; donation policy,</li> <li>18. GRAP framework policy,</li> <li>19. Indigent Policy,</li> <li>20. Cash-up Policy,</li> </ol>

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			<p>21. Fixed Assets Policy, 22. Payment Policy, 23. Petty Cash Policy, 24. Rates Policy, 25. Special Services Policy, 26. Strategy to improve Debtor policy, 27. Supply Chain management Policy, 28. Tariff Policy, 29. Use of Credit Card Policy and 30. Virement Policy. 31. That, council notes the new infrastructure procurement and delivery management policy.</p>